

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, October 10, 2007 * Time: 9:30AM – 10:30AM

AGENDA

1. Call to Order
2. Approval of Minutes from September 29, 2007 Conference Call
3. Treasurer's Report (Mitch)
(a) No report until our November meeting.
4. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
(a) October 25, 2007 at the Westin St. Francis Hotel
(b) October 24, 2007 Executive Cmte/Speaker Dinner at the Westin
(c) Update on Sponsorships (Mitch)
(d) Assignment of Calls (Kathleen & Mitch)
5. 2008 UCL Conference (AI)
(a) Westin Hotel San Francisco, May 14, 2008
(b) Any updates?
6. Section Antitrust Treatise - Fourth (Tom)
7. E-Brief - Update (Nat)
8. Competition (Tom/Howard)
9. 2007/2008 Other Programs/Brown Bags (Nat)
10. January 2008 Committee Meeting - Date and Venue TBA
(a) New Face-to-Face Long Range Planning Meeting
(b) January 2008 (Friday-Sunday dates TBA)
(c) We are looking for a venue in Squaw Valley/North Shore Tahoe
(d) This will be an executive committee meeting/family event like our March Long Range Planning Meeting
11. 2008 Spring Retreat Update (Mitch)
(a) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms)
<http://www.seascaperesort.com/>
12. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
(a) Friday, September 26, 2008 (Time/Venue TBA)
(b) Saturday, September 27, 2008 (noon-3 pm), Monterey Marriott Hotel & Convention Center, Room TBA, Lunch will start at 11:30AM.
(c) Antitrust Programs: Please prepare to submit programs for the 2008 AM.